

MARINA COMMITTEE MEETING

DATE OF MEETING: July 10, 2018 at 7:00 a.m. at County Building

MEMBERS PRESENT: Randy Perring – Chair, David Newberg, Sue Whitted, Terry Ferguson and Camille Redman. Also, present Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Joe and Marybeth Caldwell introduced themselves to the committee and indicated that they had picked up a bid packet.
- Motion by Newberg, 2nd by Ferguson to approve the claims. Voice vote, motion carried.
- Motion by Whitted, 2nd by Redman to approve last months' minutes. Voice vote, motion carried.
- The work on the pump house should begin between 7-15 and 8-1.
- The silt fence has been removed. If we feel more seed is needed in the Fall then Nelson's will come out and take care of it.
- Discussion on the compressor as stated in the bid packet. FAB owns this compressor. The county will have to purchase a compressor when the contract ends with FAB.
- Motion by Perring, 2nd by Whitted to adjourn at 7:20 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve the claims.
- Approve last months' minutes.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: August 6, 2018 at 7:00 a.m. at the County Building